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## **Presidential Search Subcommittee**

### MEETING NOTICE AND AGENDA

REGULAR TELECONFERENCE MEETING  
PRESIDENTIAL SEARCH SUBCOMMITTEE  
OF THE INDEPENDENT CITIZENS OVERSIGHT COMMITTEE  
TO THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE

Organized Pursuant to the  
CALIFORNIA STEM CELL RESEARCH AND CURES ACT

Date: January 28, 2014  
Time: 7:00 p.m. – 8:00 p.m.

Main Location:  
Claremont Hotel  
41 Tunnel Road  
Berkeley, CA 94705

#### Other Locations:

1741 Tustin Ave, 9B, Costa Mesa, CA 92627

10901 North Torrey Pines Road  
La Jolla, CA

513 Parnassus Avenue  
Room S-226  
San Francisco, CA 94143

#### Open Session

1. Call to Order.
2. Roll Call.
3. Consideration of candidate position statement for President. (PDF)

#### Closed Session

4. Discussion of Personnel [Presidential Search] (Government Code section 11126, subdivision (a); Health & Safety Code section 125290.30(f) (3) (D)).

#### Open Session

5. Public Comment.
6. Adjournment.

#### **\*\*NOTICE\*\***

The California Institute for Regenerative Medicine and its Independent Citizen's Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Maria Bonneville at the California Institute for Regenerative Medicine at 415-396-9100 no later than the day prior to the

meeting.

Questions or requests for additional information prior to the Independent Citizen's Oversight Committee meeting may be referred to Maria Bonneville at the California Institute for Regenerative Medicine at [mbonneville@cirrn.ca.gov](mailto:mbonneville@cirrn.ca.gov) or 415-396-9100.

This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at <http://www.cirn.ca.gov>

**Transcripts:**



140128\_Presidential\_Search\_Subcommittee\_Transcript.pdf

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